

COUNTY BOARD AGENDA

16th Meeting, 157th Year of the Waukesha County Board of Supervisors
Tuesday, February 11, 2003 - 7:00 p.m.
Waukesha County Courthouse - Room 350

CONVENE MEETING

Call to Order	County Clerk Correspondence and Announcements
Pledge of Allegiance	Announcements: County Board Chair and Supervisors
Silent Prayer	Approve Minutes of Previous Meetings
Roll Call	Announce Votes needed
Public Comment	

STANDING COMMITTEE PRESENTATION OF ORDINANCES, RESOLUTIONS & MOTIONS

Public Works Committee

- Ordinance 157 -O-110: Appropriate Funds to the Department of Public Works, Highway Operations Fund 2003 Budget
- Ordinance 157 -O-111: Laying Out, Relocation and Improvement of County Trunk Highway "J" -Waukesha County Project, Project I.D. 2748 -01-71, C.T.H. "J"/S.T.H. 164, Rockwood Drive to S.T.H. 190 -City of Pewaukee and Village of Pewaukee, Waukesha County
- Ordinance 157 -O-112: Waukesha Water Utility Easement, Waukesha County Courthouse

Executive Committee

- Ordinance 157 -O-113: Endorse the Receipt and Expenditure of Federal Funds to Enhance the Automation Activities of Waukesha County Federated Library System Member Libraries
- Ordinance 157 -O-114: Approve Appropriation of Community Development Block Grant (CDBG) and Home Investment Partnership Program Income

Judiciary & Law Enforcement Committee

- MOTION: Supervisor Seitz will move for reconsideration of Proposed Resolution 157 -R-011: Support State and Federal Funding for Teen Courts.
- Ordinance 157 -O-115: Approve Application for and Acceptance of FY -2002 Domestic Preparedness Sub Grant Funds and Modify the Waukesha County Emergency Management's 2003 Budget o Appropriate Grant Expenditures and Revenues

ADJOURN MEETING

MOTION: To adjourn to Tuesday, February 25, 2003 at 9:00 a.m. or at the call of the County Board Chair.